



Springfield-Sangamon County
Regional Planning Commission

MEETING NOTICE

TIME: 9:30 A.M.

DATE: September 15, 2010

PLACE: County Board Room, 2nd Floor - County Building

A G E N D A

1. CALL TO ORDER.
2. ROLL CALL.
3. APPROVAL OF MINUTES OF PREVIOUS MEETING.
4. MINUTES OF THE EXECUTIVE POLICY BOARD.
5. REPORT OF OFFICERS.
6. REPORT OF THE EXECUTIVE DIRECTOR.
7. CORRESPONDENCE.
8. PUBLIC HEARINGS.
9. COMMITTEE REPORTS.
10. UNFINISHED BUSINESS.
11. NEW BUSINESS.
12. ADJOURNMENT.

MINUTES OF MEETING
Springfield-Sangamon County Regional Planning Commission
August 18, 2010

1. CALL TO ORDER.

Vice-Chairman Larry Eastep called the meeting to order.

2. ROLL CALL.

Mary Jane Niemann called the roll.

JULY 2010	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2011	FEBRUARY	MARCH	APRIL	MAY	JUNE	COMMISSION MEMBERS
X												Larry Hamlin, Chairman
X	X											Larry Eastep, Vice-Chairman
X	X											Eric Hansen, Secretary
	X											Mayor Tim Davlin – <u>M. Farmer</u>
												Andy Van Meter – B. McFadden
X												Alderman Sam Cahnman
X												Alderman Frank Lesko
X	X											Tim Moore – <u>B. Burnett</u>
X	X											Andy Goleman – <u>C. Stratton</u>
X												Leslie Sgro – B. Reardon
X	X											Frank Vala – <u>R. Blickensderfer</u>
	X											Frank Squires – <u>L. Tisdale</u>
X	X											Dick Ciotti – <u>J. Jacobs</u>
												Bill Looby – D. Smith
X	X											Kip Kolkmeier
X												Claudio Pecori
	X											Kenneth Springs

Others

Staff

Molly Berns
 Abby Bybee
 Steve Keenan

Mary Jane Niemann
 Norm Sims
 Joe Zeibert

3. **MINUTES OF MEETING.**

Vice-Chairman Eastep asked if there were any additions or corrections to the minutes of the July 21, 2010 Regional Planning Commission meeting. There were none. The minutes were accepted as mailed.

4. **MINUTES OF THE EXECUTIVE POLICY BOARD.**

There was no meeting of the Executive Policy Board.

5. **REPORT OF OFFICERS.**

There was no report of officers.

6. **REPORT OF THE EXECUTIVE DIRECTOR.**

- (A) **Transit Oriented Development Information Brief** – Norm Sims stated that interest has been generated in the effect that SMTD's Multi-Modal Transportation Facility / High Speed Rail may have on redevelopment in the area. Sims reported that staff has prepared a report to address that issue. The report can be found at: sscrpc.com/Program Areas/Special Projects and Programs/Transit Oriented Brief.
- (B) **East Side Redevelopment Plan Update** – Sims noted that the staff has completed their work on the update of the East Side Redevelopment Plan previously done in 2002. Staff updated the existing land use, zoning and property conditions in the plan area which is bounded by 13th Street on the west, Dirksen Parkway on the east, Cook on the north, and South Grand on the south.
- (C) **MacArthur Boulevard Redevelopment Project** – Sims said the MacArthur Boulevard Redevelopment Project is in the home stretch. At a recent meeting, the consultant recommended narrowing MacArthur Boulevard from South Grand to Wabash reducing curb cuts to allow streetscape. This may lead some businesses to merge parking areas, moving them away from the front of the buildings. Some business owners expressed concern regarding the possibility of this resulting in reduced parking. SSCRPC staff conducted and completed a survey of parking demand in target areas. The results showed that during high capacity times, few businesses had more than 50% of available parking in use. The survey may be found at: sscrpc.com/Program Areas/Special Projects and Programs/MacArthur Boulevard Parking Study.
- (D) **2010 Parking Survey** – Sims reported that the 2010 Downtown Parking Survey has been completed. There have been problems with the plotter used to print copies of the map. The plotter has been repaired and copies of the report are expected to be available soon.
- (E) **Mapping – SMTD** – Sims stated that staff recently completed mapping of numerous route changes to the SMTD bus schedules.

(F) **Rural Public Transportation** – Sims noted that staff has been working with the Sangamon County Board Committee on Rural Transportation to develop a coordinated transit system to provide public transportation to residents of the rural areas of Sangamon County. The system would allow rural areas, not currently included in the SMTD route system, access to public transportation to different service establishments in the City of Springfield and metro area. 40 people attended a meeting held on August 16 in Illiopolis.

(G) **Grant Proposals** – Sims reported that staff has been working on a grant proposal regarding the U.S. Dept. of Housing and Urban Development / U.S. Dept. of Transportation's Sustainable Communities Initiative. The project being submitted is a Redevelopment Plan for Clear Lake Avenue, similar to the MacArthur Boulevard Redevelopment Project currently underway.

Another grant being applied for is made available by the U.S. Dept. of Housing and Urban Development called the Sustainable Communities Regional Planning Partnership Grant Program. Staff is preparing a grant application for a Regional Comprehensive Plan which has been held up due to a lack of funding.

Sims noted that both project applications have electronic submission deadlines of Monday, August 23.

7. **CORRESPONDENCE.**

There was no correspondence.

8. **PUBLIC HEARING.**

There was no one who wished to address the Commission.

9. **COMMITTEE REPORTS.**

Joe Zeibert presented the following project to be reviewed by the Planning Commission this month via a power point presentation.

Oak Park – 10th Addition – Resurvey of Lot 22

Location & Sketch Map

Description: Pt. SE ¼, Section 3, T15N, R6W (NW corner of Iles Avenue & eventual extension of Bradfordton Road)

LSC Action: Recommend approval of the location & sketch map.

Joe Zeibert said this development includes 21 lots on approximately 7.5 acres located within the city's subdivision jurisdiction. 42 duplex units are being proposed. There is a single access to Bradfordton Road ending in a cul-de-sac. Bradford Road will be extended to Iles Avenue with this development.

Kenneth Springs moved to concur with the action of the Land Subdivision Committee on the above listed project. Eric Hansen seconded the motion and the vote was unanimous via a roll call vote.

10. UNFINISHED BUSINESS.

There was no unfinished business.

11. NEW BUSINESS.

There was no new business.

12. ADJOURNMENT.

There being no further business, the meeting was adjourned.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Mary Jane Niemann".

Mary Jane Niemann
Recording Secretary